



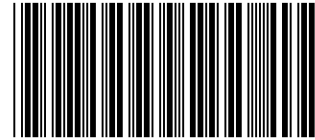
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WELLINGTON (ONE) LIMITED**

Company Number: **02973436**



Received for filing in Electronic Format on the: **23/03/2007**

XRFCCKO3Q

Company Details

Period Ending: **28/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**88 LEADENHALL STREET
LONDON
EC3A 3BA**

Register of
Members Address:

**88 LEADENHALL STREET
LONDON
EC3A 3BA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HEATHER IRENE THOMAS**

Address: **5 LAMBERT JONES MEWS
BARBICAN
LONDON EC2Y 8DP**

Director 1:

Name: **KATHERINE LEE
LETSINGER**

Address: **55 NORTHUMBERLAND PLACE
LONDON W2 5AS**

Date of Birth: **12/08/1962**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PREBEN PREBENSEN** *Address:* **HOLLAM HOUSE**
Date of Birth: **19/11/1956** **DULVERTON**
Nationality: **BRITISH** **SOMERSET TA22 9JH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **NYLESH SHAH** *Address:* **22 LINKSIDE**
Date of Birth: **03/05/1961** **WOODSIDE PARK**
Nationality: **BRITISH** **LONDON N12 7LF**
Occupation: **ACTUARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3200000	GBP320000
TOTALS	3200000	GBP320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3200000 ORDINARY Shares held as at 28/02/2007

Name: **WELLINGTON UNDERWRITING PLC**
Address: **88 LEADENHALL STREET**
LONDON EC3A 3BA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**